



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, September 21, 2018 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

BMAC MINUTES OF THE MEETING 8 17 18.PDF

- VII. Presentation Of West End Beach Maintenance Provided By Coastal Zone Management (Jesse Ojeda, 10 Minutes)
- VIII. Presentation Of Park Board Budgets And Fiscal Year 2018-2019 Forecasts (Kelly De Schaun, 15 Minutes)

Documents:

BUDGET OVERVIEW FORECASTS 2018 .PDF

- IX. Discuss And Consider Recommending Guidelines In Regards To Shade Device Usage On Public Beaches (Reuben Trevino, 10 Minutes)

Documents:

ORDINANCE PROHIBITING TENTS.PDF
 ARTICLE_X.____ESCAMBIA_COUNTY_LEAVE_NO_TRACE__OBSTRUCTIONS_ON_BEACHES_PROHIBITED.PDF

- X. Discussion On The Gulf Of Mexico Energy Security Act (GOMESA), (Reuben Trevino, 10 Minutes)

Documents:

SUPPORT OF GOMESA FUNDING.PDF
 TEXAS ASBPA CHAPTER 2018 GOMESA RESOLUTION.PDF

- XI. Update On The Park Board's Efforts Of Working With The GLO To Successfully Plan For And Complete The Next Babe's Beach BUDM Project In The Spring Of 2019 (Reuben Trevino, 15 Minutes)

Documents:

BUDM 2019 TIMELINE.PDF

- XII. Discuss The Use Of Drones In And Over Public Beaches (Dr. Victor Viser, 10 Minutes)
- XIII. Future Agenda Items
- XIV. Announcements

- September 21, 2018, Certified Tourism Ambassador (CTA) Event at Seawolf Park, 6 - 8 p.m.

- November 1, 2018, American Shore & Beach Preservation Association Conference (ASBPA) at the Galveston Island Convention Center

Documents:

SEPTEMBER ANNOUNCEMENTS.PDF

XV. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before September 14, 2018, 5:00 p.m.

Approved

via email

Dr. Victor Viser

Chair, BMAC

Approved as to Format

verbal

Kelly de Schaun

Park Board Executive Director

via email

Spencer Priest

Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
SEP 17 2018

CITY SECRETARY'S
OFFICE

10:45 AM
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